

DHUNSERI INVESTMENTS LIMITED

REGISTERED OFFICE : DHUNSERI HOUSE 4A, WOODBURN PARK, KOLKATA - 700 020

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2019/

07.11.2019

To,
BSE Limited
(Scrip Code: 533336)
Floor 25, P. J. Towers
Dalal Street
Mumbai - 400001

National Stock Exchange of India Limited
(Symbol: DHUNINV)
Exchange Plaza
Plot No: C/1, G Block
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051

Sub: Submission of Financial Results

Dear Sir / Ma'am,

Please note that as per Clause 2.6 read with 2.7 of SEBI circular no. CIR/CFD/FAC/62/2016 dated 05th July, 2016, one month relaxation has been provided for publishing Unaudited Financial Results for the 1st and 2nd quarter for implementation of Ind-AS by the Companies for the first time. Hence, the timeline for submission of the Unaudited Financial Results is extended by one month for quarter ending 30th September, 2019.

Further we would like to inform you that our Company is a NBFC Company and the applicability of IND-AS to NBFC Companies starts from the Financial Year 2019-20. It has been decided that the Board Meeting for considering the Unaudited Financial Results for the quarter ended 30th September, 2019 will be conducted on or before 14th December, 2019. The date of the Board Meeting will be informed in due course.

The same is for your information and record.

Thanking You.

Yours faithfully,

For **DHUNSERI INVESTMENTS LIMITED**

Priya Agarwal

Priya Agarwal
Company Secretary & Compliance Officer
ACS 38800

